

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD DECEMBER 10, 2009, 6:00 P.M. AT THE CITY COUNCIL CHAMBERS 18649
FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 6:00 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong and Alderman Aaron. Mayor Pro Tem Buckle was absent. A quorum was present.

B. GENERAL BUSINESS AND ACTION ITEMS

First reading and approval of an ordinance for the annexation of a certain tract or parcel of land being 228.098 acres, more or less, located in Travis County, Texas, situated generally east of the Sandy Creek Arm of Lake Travis, on both sides of Trails End Road, of which 143.665 acres are part of Lot 57, Trails End Lake Travis Subdivision; 82.149 acres are part of Lot 14, all of Lots 15 and 16, Red Wagon Ranchettes, Section 2; 2.284 acres out of the Isaac A. Hampton Survey, Abstract 373; and including the abutting streets, roadways, and rights-of-way. Applicant: HJ Trails End, LTD.

Mayor Armstrong read the caption of the ordinance. Alderman Nichols made a motion to approve the first reading of the ordinance as read by the Mayor and documented in the agenda for this council meeting December 10th, 2009. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols and Mayor Pro Tem Buckle. No: None. Abstain: None. The motion carried unanimously.**

C. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 6:02 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 14, 2010.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary